

## **DEFERRED COMPENSATION ADVISORY COMMITTEE**

**Pascal Roubineau, Chair**  
**Peter Jensen, Vice Chair**  
**Donna Busse**  
**Julia Cooper**  
**Trish Glassey**  
**Mark Skeen**  
**Conrad Taylor**  
**Linda Bjorke**

**Employee's Representative**  
**City Manager's Representative**  
**Management Employees' Representative**  
**City Manager's Representative**  
**Employees' Representative**  
**Firefighter Representative**  
**Police Representative**  
**City Attorney's Office**

### **AGENDA**

**9:00 – 11:00 A.M.**

**November 20, 2008**

**City Hall, W-118**

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Human Resources Department, Employee Benefits, at San José City Hall, 200 E. Santa Clara Street, Wing, 2<sup>nd</sup> Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Courtney Phommachack at 408-975-1433 or 408 294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

### **APPROVAL OF MINUTES**

1. [October 23, 2008](#)

### **OLD BUSINESS**

2. Report on Staff Search for Deferred Compensation Sr. Analyst – Jeanne Groen, Benefits Manager
3. [Report Update on 1999-2007 Reconciliation](#) – Jeanne Groen, Benefits Manager
4. Report on ING's Search for a Stable Value Fund Manager – Gary Bozin, ING
5. [Approve Continuation Agreement for Audit Services](#) by Macias, Gini & O'Connell, LLP(Formerly Macias, Gini & Company, LLP) - Jeanne Groen, Benefits Manager  
[5a Executed Agreement](#)  
[5b Continuation Agreement](#)

### **NEW BUSINESS**

6. Discuss Potential DCAC Retreat, Including Topics, Priorities and Scheduling, and Provide Staff Direction- Jeanne Groen, Benefits Manager

### **INFORMATIONAL ITEMS**

7. Receive and Accept [Monthly Legislative Activities](#) and Consultant Update – Bill Tugaw, SST Consulting & Insurance Services, Inc.
8. Receive and Accept ING Service Provider and Market Update- Gary Bozin, ING
9. Receive and Accept [October 2008 Fund Performance Summary](#) – Gary Bozin, ING
10. Receive and Accept ING Service Logs for September and October 2008 – Gary Bozin, ING  
[10a September](#)

*NOTE: If you have any questions or concerns, please contact Courtney Phommachack at (408) 975-1433*

10b October

11. Receive and Accept [Deferred Compensation Loan Program Usage Report](#)– Gary Bozin, ING
12. Next Meeting: Thursday, December 18, 2008, City Hall, Wing, W-118, 9:00 a.m.

OPEN FORUM

UNFORESEEABLE EMERGENCY WITHDRAWAL

13. None

ADJOURNMENT

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